

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES

February 19, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a m on February 19, 2019, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah Appropriate legal notice of this meeting was given

Present on the dais were Commissioner Randy B Elliott, Chair, Commissioner Lorene Miner Kamalu, Vice-Chair, Commissioner Bob J Stevenson, Curtis Koch, Davis County Clerk/Auditor, and Neal Geddes, Chief Civil Deputy County Attorney

All documents from this meeting are on file in the Davis County Clerk/Auditor's Office

### OPENING

Recognitions,  
Presentations &  
Informational  
Items

The meeting convened at 10 01 a m and Commissioner Elliott led the Pledge of Allegiance

#### **Presentation of PILT (payment in lieu of taxes) check — Presented by Justin Dolling, Utah Division of Wildlife Resources**

A Payment in Lieu of Taxes (PILT) check from the Utah Division of Wildlife Resources, in the amount of \$489 19 for tax year 2018, was presented in relation to approximately 980 acres owned by the Utah Division of Wildlife Resources in Davis County The property is adjacent to Farmington Bay and Howard Slough DWR's [Eccles Wildlife] Education Center at Farmington Bay is open with a beautiful facility and grounds More than 3,000 visitors attended the recent Bald Eagle Day event Justin Dolling said the County was instrumental in getting the center accomplished and expressed his thanks

Commissioners said the facility is beautiful and thanked the DWR for working to keep phragmites down in the area

#### **Awards from the Utah Association of Fairs & Events: 1) Best Event Photo, and 2) Best Designed Program Poster — Presented by Dave Hansen, Davis County Legacy Events Center Director**

Dave invited Stephanie Davis, Davis County Event Coordinator, to join him for this presentation The Utah Association of Fairs and Events has a convention every January Stephanie entered Davis County in several competitions there which resulted in awards for the Best Designed Program Cover or Poster and Best Event Photo The winning photo of the BMX stunt show was taken by Doug Sims, head of the Davis County Fair photo exhibits The program cover was designed by Ben [Borchert] at the Mighty Clever ad agency

*See Attachments B and C*

#### **Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2017 — Presented by Doug Stone, Davis County Lead Reporting Auditor**

Doug Stone presented a Certificate of Achievement for Excellence in Financial Reporting for Davis County's Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended December 31, 2017 He read a letter from the Government Finance Officers Association (GFOA) explaining that this is the highest form of recognition in governmental accounting and financial reporting It is the 25th consecutive year Davis County has received this award These awards are earned by the cumulative efforts of the team in the Auditor's Office Only one comment was made for improvement on this year's CAFR

Clerk/Auditor Curtis Koch thanked his staff, and those who came before, for the tireless work to earn this achievement every year He also thanked Doug for his leadership in putting the report together

In the spirit of being transparent and open to the general citizen, the County will also be putting out a Popular Annual Financial Report (PAFR) that will condense this 150-page document down to approximately 12 pages The full detailed report is available for all, but the PAFR will provide meaningful information for those who are not government accountants

The Clerk/Auditor clarified that this award is for the 2017 CAFR The CAFR is done in June and then submitted to GFOA which takes about six months to review all CAFRs submitted

*See Attachment D*

# COMMISSIONERS' MINUTES – DAVIS COUNTY

**Financial Report 2018 - Year End (preliminary unaudited)** — *Presented by Doug Stone, Davis County Lead Reporting Auditor*

Financial Reports are presented to the Commission quarterly and represent the numbers at the time presented Reports dated Dec 31 are pre-audit, the final numbers won't be available until the CAFR is submitted at the end of June

Pages 1-2 represent the months of October and November and give cash flow in individual funds There's a number on the far right column that compares cash numbers to the previous year The significant swing in cash balance in the General Fund is the result of a number not seen on the report That number, called Taxes Receivable, represents taxes collected as of year-end that have not been distributed out of the collector's account In 2017, the number for the General Fund was \$9.9 million For the same period, year-end 2018, that number is \$2.5 million Once that number is added in, the total cash balance is going to show on the year-end balance sheets as a little above \$22.8 million compared to \$20.7 million for 2017 The theorized reason for the swing is due to the way the County is distributing those tax dollars directly to the other funds

Curtis Koch emphasized that the presentation is of unaudited numbers, compared to 2017 audited numbers These are being reported quarterly following State statute understanding that it may not be as clear as if they were audited figures There is some growth which is attributed to the tax increase Once numbers are audited it will be much closer

Doug Stone said pages 4-5 show a preliminary schedule of revenues, expenditures, and changes of fund balance and compares them to the actual numbers of 2017 Tax revenues appear to be down but again that's a difference between how the County used to distribute property taxes directly to the General Fund and then transfer them This year they've been allocated directly to the other funds

Clerk/Auditor Koch further explained that in the summer of 2018 the County broke out individual tax rates for both the Health Department and Public Works, and that's the difference being seen

In Expenditures, all but one department is within budget Legal Defenders was \$21,000 over budget, so a comment will be written for the audit

Pages 6-7 present an analysis of the Golf Fund and Commissary Enterprise Fund Golf Course revenues are close to the previous year, and expenses are a little less than in 2017 The Commissary Fund shows sales up with a total change in net position of about \$800,000 compared to \$300,000 for the previous year The final page is a graph comparing the two years and shows that how money flows out is very similar

Commissioners questioned why the Commissary Enterprise Fund is up Curtis explained, without having done a detailed analysis, that expenses are exceeding revenues – people are buying more and the money is not being put back in There will be an opportunity for that shortly as medical issues are discussed

*See Attachments E1 through E9*

Members of the public were invited to make comments to the Commission

**PUBLIC  
COMMENTS**

Lorna Rosenstein, a private citizen who runs Waterwatch of Utah from her home at 1421 E 300 North in Layton, read a statement in response to the recent water contamination issue in Sandy, Utah It summarized which chemicals are used for water fluoridation and failures of fluoridation systems in Utah She asked for a moratorium on injecting fluoridation chemicals at wellheads until the County is certain the infrastructure is safe and in compliance with all laws related to water fluoridation

Commissioners thanked Ms. Rosenstein for the information and said good information has also been received from the Health Department and that the Davis County Attorney is watchful as well

*See Attachments F1-F2*

**BUSINESS/  
ACTION**

Agreement  
#2019-097 with  
Secure Instant  
Payments, LLC

**Agreement #2019-097 with Secure Instant Payments, LLC for processing of credit cards** — *Presented by Jennifer Nicholas, Davis County Justice Court Administrative Assistant, in place of Judge Ynchausti*

# COMMISSIONERS' MINUTES – DAVIS COUNTY

for processing  
of credit cards

An agreement was presented to replace the Davis County Justice Court's current credit card processing provider for online payments as well as in-house court fine payments. The new provider is Secure Instant Payments, LLC. The contract period is 02/19/2019 to 02/18/2024. The payable amount for credit cards is 2.5 percent with a \$2.50 minimum. There will be a \$25 credit card chargeback on non-payment which can be enforced with a warrant for arrest, if necessary.

Agreement  
#2019-098 with  
Utah  
Administrative  
Office of the  
Courts (AOC)  
regarding web  
services to  
access data

**Agreement #2019-098 with the Utah Administrative Office of the Courts (AOC) defining terms and conditions regarding web services to access data within CORIS and other databases maintained by the AOC — Presented by Jennifer Nicholas, Davis County Justice Court Administrative Assistant, in place of Judge Ynchausti**

An agreement was presented to allow for a software link between Secure Instant Payments and the Utah Administrative Office of the Courts management program called CORIS. The link will make payments live and integrated as soon as they are completed. The contract is neither payable nor receivable.

Termination  
Notice  
#2010-161 A  
and 2010-162-A  
of contracts  
with  
NetDeposit,  
Orion Payment  
Systems and/or  
Modern  
Payments

**Termination Notice #2010-161-A and 2010-162-A of contracts with NetDeposit, Orion Payment Systems and/or Modern Payments — Presented by Jennifer Nicholas, Davis County Justice Court Administrative Assistant, in place of Judge Ynchausti**

A Notice to Terminate was presented to inform the Justice Court's current credit card processing provider that their services are no longer needed.

Motion to Approve Items as Presented Com Kamalu  
Seconded Com Stevenson  
All voted Aye

Summary List  
#2019-099 of  
January 2019  
animal adoption  
agreements

**Summary List #2019-099 of January 2019 animal adoption agreements — Presented by Rhett Nicks, Davis County Animal Care & Control Director**

A summary of agreements for animal adoptions in January of 2019 was presented. There were a total of 81 adoptions: 2 chickens, 33 cats, 40 dogs, 4 rabbits, and 2 hamsters. Animal Care & Control received 53 hamsters at one time and most were moved to a rescue. The contract period is 01/01/2019 to 01/31/2019.

Motion to Approve Item as Presented Com Kamalu  
Seconded Com Stevenson  
All voted Aye

Agreement  
#2019-100 with  
Utah State  
University for  
use of north  
outdoor arena  
and Exhibit  
Building #2 for  
4-H Leadermete

**Agreement #2019-100 with Utah State University for use of the north outdoor arena and Exhibit Building #2 for 4-H Leadermete — Presented by Dave Hansen, Davis County Legacy Events Center Director**

An agreement was presented for use of the Legacy Events Center's north outdoor arena and Exhibit Building #2 for a competition between 4-H leaders from across the state. The contract period is 03/14/2019 to 03/15/2019. The contract is neither payable nor receivable.

Agreement  
#2019-101 with  
Utah State  
University for  
use of exhibit  
buildings for  
their annual  
4-H Water Fair

**Agreement #2019-101 with Utah State University for use of exhibit buildings for their annual 4-H Water Fair — Presented by Dave Hansen, Davis County Legacy Events Center Director**

An agreement with Utah State University for use of the Legacy Events Center's exhibit buildings to host the annual 4-H Water Fair was presented. Elementary school children are bused to the event to learn about the wise use of water. The contract period is 04/16/2019 to 04/17/2019. This contract is neither payable nor receivable.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Motion to Approve Items as Presented Com Kamalu  
Seconded Com Stevenson  
All voted Aye

Agreement  
#2019-102 with  
Unite Spirit  
Association for  
space rental for  
a state cheer  
competition

**Agreement #2019-102 with Unite Spirit Association for space rental for a state cheer competition —**  
*Presented by Mike Moake, Davis County Legacy Events Center Marketing*

A contract with Unite Spirit Association for a state cheer competition was presented. The company running the event is from California. After the first event they hosted at the Legacy Events Center brought in about 10,000 people on a Saturday, they wanted to rebook. The contract period is 03/05/2020 to 03/07/2020. The receivable amount is \$3,605.

Agreement  
#2019-103 with  
USA Wrestling  
Utah for space  
rental for a  
week long  
wrestling camp

**Agreement #2019-103 with USA Wrestling Utah for space rental for a week-long wrestling camp —**  
*Presented by Mike Moake, Davis County Legacy Events Center Marketing*

A contract with USA Wrestling Utah for a wrestling camp for kids was presented. The contract period is 06/10/2019 to 06/15/2019. The receivable amount is \$3,060.

Motion to Approve items as Presented Com Kamalu  
Seconded Com Stevenson  
All voted Aye

Agreement  
#2019-104 with  
Ivie Acres Farm  
and Petting Zoo  
DBA Utah Pony  
Party to provide  
free petting zoo  
and pony rides  
at the 2019  
Davis County  
Fair

**Agreement #2019-104 with Ivie Acres Farm and Petting Zoo DBA Utah Pony Party to provide free petting zoo and pony rides at the 2019 Davis County Fair —** *Presented by Stephanie Davis, Davis County Event Coordinator*

Ivie Acres Farm and Petting Zoo, doing business as Utah Pony Party, has provided pony rides and a petting zoo at the Davis County Fair for the past couple of years. Last year they brought a zebra, a “unicorn,” and some camels. They will be returning for the 2019 fair, and more good animals are expected. The contract period is 08/11/2019 to 08/19/2019. The payable amount is \$7,000.

Motion to Approve item as Presented Com Kamalu  
Seconded Com Stevenson  
All voted Aye

Amendment  
#2019-085-A of  
dates on the  
Notice of Sale  
to be published  
for Davis  
County surplus  
real property  
identified as  
part of Tax ID  
09-060-0046,  
known as the  
Tax Sale Road  
Property  
remainder

**Amendment #2019-085-A the dates on the Notice of Sale to be published for Davis County surplus real property identified as part of Tax ID 09-060-0046, known as the Tax Sale Road Property remainder —**  
*Presented by Tony Thompson, Davis County Property Manager*

This amendment is the first of three discussed in this meeting related to the Notice of Sale to be published for Davis County surplus real property in East Layton identified as part of Tax ID 09-060-0046.

Three Notice of Sale documents were approved during last week’s Commission Meeting. Tony said he was unaware, at the time, that the March 5, 2019 Commission Meeting would be cancelled. He presented amendments to those three documents changing the date for Public Comment from March 5 to March 12, 2019, and setting March 19, 2019 as the actual date the sale will be conducted. It was noted that these are preferred sales. There will be no additional costs for the change of publication. Publishing costs will be about \$250 each.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Amendment #2019-086-A of dates on the Notice of Sale to be published for Davis County surplus real property identified as part of Tax ID 09-060-0046, known as the East Road Property

**Amendment #2019-086-A of the dates on the Notice of Sale to be published for Davis County surplus real property identified as part of Tax ID 09-060-0046, known as the East Road Property - Presented by Tony Thompson, Davis County Property Manager**

This amendment is the second of the three discussed in this meeting related to the Notice of Sale to be published for Davis County surplus real property identified as part of Tax ID 09-060-0046 See Amendment #2019-085-A

Amendment 2019-087-A of dates on the Notice of Sale to be published for Davis County surplus real property identified as part of Tax ID 09-060-0046, known as the UDOT Property

**Amendment #2019-087-A of the dates on the Notice of Sale to be published for Davis County surplus real property identified as part of Tax ID 09-060-0046, known as the UDOT Property — Presented by Tony Thompson, Davis County Property Manager**

This amendment is the third of the three discussed in this meeting related to the Notice of Sale to be published for Davis County surplus real property identified as part of Tax ID 09-060-0046 See Amendment #2019-085-A

Motion to Approve Amendments as Presented Com Kamalu  
Seconded Com Stevenson  
All voted Aye

Amendment #2019-062-A to Memo of Understanding with Utah Dept Of Agriculture and Food to change the title wording

**Amendment #2019-062-A to Memo of Understanding with the Utah Dept Of Agriculture and Food to change the title's wording from 'local health departments' to 'Davis County, through the Davis County Health Department — Presented by Brian Hatch, Davis County Health Department Director**

This was an amendment to a Memo of Understanding with the Utah Dept of Agriculture and Food which was approved on Feb 5, 2019 It changes the wording in the MOU title from "local health departments" to specifically "Davis County, through the Davis County Health Department" in accordance with how the County writes contracts [The contract beginning date is 01/22/19 There is no dollar amount associated with this amendment ]

Tabled amendment authorizing the Director of the Davis County Health Department to approve and sign certain agreements

**Tabled amendment authorizing the Director of the Davis County Health Department to approve and sign certain agreements — Presented by Brian Hatch, Davis County Health Department Director**

A request was made that this amendment be tabled as work on the language is still ongoing to clarify the health director's authority to sign certain types of agreements

Motion to Approve Items as Presented Com Kamalu  
Seconded Com Stevenson  
All voted Aye

Change Order #2018-546 C with R&O Construction Company for various changes

**Change Order #2018-546-C with R&O Construction Company for various changes — Presented by Mack McDonald, Davis County Facilities Director**

A Change Order for the Contract with R&O Construction Company for the Syracuse Library Remodel and

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Expansion project was presented It is the first change order for that project and encompasses several changes During demolition, a header and beams in the existing building had to be adjusted for ductwork Instead of 4-inch-wide ductwork, it was decided to go with 6-inch ductwork for proper airflow Furnaces were upgraded from single-stage to double-stage furnaces, this change will be paid back through efficiencies over time but the decision was more about the comfort level for patrons Another change was made in regards to commercial flooring The County requested walk-off carpet for vestibule areas, but the spec writer had anticipated this was a rug the County would provide, it is carpet itself and not a rug Insulation needs to be added above the sprinkler heads in the ceiling to keep them from freezing There will be a labor charge in the future for adding that insulation

Commissioners were reminded that R&O Construction Company's bid was \$4,636,444 Value engineering meetings with the contractor resulted in the County being able to reduce some items out of construction drawings The next month there was an amendment to the project reducing total costs by \$156,892 As change orders come back, they eat into those savings A decision was made to pull that \$156,892 back through amendment, rather than to leave it as retainage or contingency in the construction company's budget, so the County could safeguard it by going through this process on change orders Mack pointed out that the contract permits him to sign this first change order only His ability to sign future change orders, or to bring them back to the Commission, still needs to be worked out Several changes are pending under architectural and general contractor review Those presented in this meeting were the most critical to keep work going at this time The contract period is 11/13/2018 to 12/30/2020 The amount of this change order is \$26,776 89 [The total adjusted contract is \$4,506,328 89 ]

Motion to Approve Change Order as Presented Com Kamalu  
Seconded Com Stevenson  
All voted Aye

Agreement  
#2019-105 with  
Physio Control,  
Inc for LIFEPAK  
15 Service for  
three-year  
onsite  
comprehensive  
coverage

**Agreement #2019-105 with Physio Control, Inc. for LIFEPAK 15 Service for three-year onsite comprehensive coverage — Presented by Chief Deputy Poulsen, Davis County Sheriff's Office**

A renewal for a service agreement for 20 cardiac monitors was presented This contract with Physio Control, Inc is for onsite service, battery change-out, and other issues monitors may have The contract period is 01/01/2019 to 12/31/2021 The payable amount is \$91,022 40

Motion to Approve Item as Presented Com Stevenson  
Seconded Com Kamalu  
All voted Aye

Request  
Approval  
#2019-106 for  
cancellation of  
the March 5,  
2019 Davis  
County  
Commission  
Meeting

**Request Approval #2019-106 for cancellation of the March 5, 2019, Davis County Commission Meeting — Presented by Commissioner Elliot**

A request was made to cancel the March 5, 2019, Davis County Commission Meeting All of the Commissioners will be in Washington, D C for a national conference Clerk/Auditor Curtis Koch will also be there in his role as the Utah Association of Counties (UAC) Secretary

Motion to Approve Request as Presented Com Stevenson  
Seconded Com Kamalu  
All voted Aye

Commissioner Kamalu moved to recess to Board of Equalization Commissioner Stevenson seconded the motion All voted Aye

# COMMISSIONERS' MINUTES – DAVIS COUNTY

BOARD OF  
EQUALIZATION

Property Tax  
Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor, as follows

Under Auditor’s Adjustments, Commissioners were asked to consider one request for an approved appeal  
There were also five corrections under Abated Taxes for veterans in the year 2018

Motion to Approve Items as Presented Com Kamalu  
Seconded Com Stevenson  
All voted Aye

Commissioner Kamalu moved to reconvene Commission Meeting Commissioner Stevenson seconded the motion All voted Aye

CONSENT  
ITEMS

Check Registers  
and  
Commission  
Meeting  
Minutes

Check Registers and Meeting Minutes

A motion was made to approve the Check Registers and the Commission Meeting Minutes of Jan 29, 2019  
and Feb 5, 2019

Motion to Approve Items Com Kamalu  
Seconded Com Stevenson  
All voted Aye

COMMISSION  
COMMENTS

**Commissioner Kamalu** reported that she recently toured the Pioneer Adult Rehab Center (PARC) facility in downtown Clearfield PARC is currently part of Davis School District but looking to divest this year They are also looking to change the name and are open to ideas PARC has been around for decades They provide work for mentally handicapped, special needs individuals who are older than school age These individuals can come to the facility and be trained to be able to contribute to the workforce and earn money for their work It is this group that handles all cleaning of the Hill Air Force Base facilities They do a lot of other things, too, but that one contract keeps them running

“It’s pretty incredible because there’s all kinds of special needs that these individuals have and they are happy They have a place to go They have friends They are working They have learned some skills They are earning money And their families are very, very grateful because these individuals otherwise would not probably be able to do much outside of their homes to contribute,” she said

There are similar facilities throughout the U S , and they often start in school districts and then become independent from school districts

Commissioner Kamalu said PARC is a jewel in Davis County

Commissioner Elliott invited other comments from the dais, there were none

MEETING  
ADJOURNED

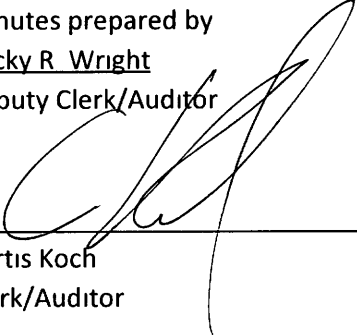
Commission meeting was adjourned at 10 59 a m

# COMMISSIONERS' MINUTES – DAVIS COUNTY

All publicly distributed materials associated with this meeting are noted as follows

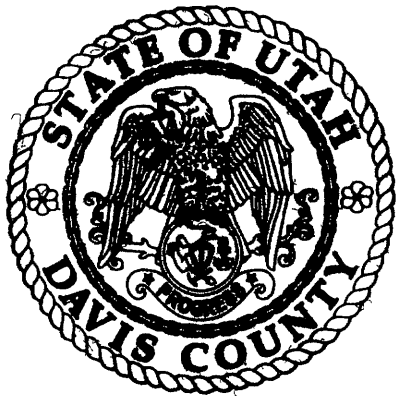
- A1-A2      Agenda
- B            Best Event Photo
- C            Davis County Fair Flyer
- D            Certificate of Achievement in Financial Reporting
- E1-E9       2018 Financial Report
- F1-F2       Waterwatch of Utah

Minutes prepared by  
Becky R. Wright  
Deputy Clerk/Auditor

  
\_\_\_\_\_  
Curtis Koch  
Clerk/Auditor

Minutes approved on

  
\_\_\_\_\_  
Randy B. Elliott  
Commission Chair







Connects You.

## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners Farmington Utah, will hold a Commission Meeting at the Davis County Administration Building 61 South Main Street Suite 303 Farmington Utah commencing at 10:00 AM on Tuesday, February 19, 2019

### OPENING

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Presentation of PILT (payment in lieu of taxes) check – Justin Dolling Utah Division of Wildlife Resources
- Awards from the Utah Association of Fairs & Events 1) Best Event Photo and 2) Best Designed Program Poster Dave Hansen Davis County Legacy Events Center Director
- Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2017 Doug Stone Davis County Lead Reporting Auditor
- Financial Report 2018 Year End (preliminary unaudited) – Doug Stone Davis County Lead Reporting Auditor

### PUBLIC COMMENTS (3 Minutes per Person)

### BUSINESS/ACTION

#### Judge Ynchausti, Davis County Justice Court, presenting

- Agreement with Secure Instant Payments LLC – processing of credit cards (payable)
- Agreement with Utah Administrative Office of the Courts (AOC) – terms and conditions regarding web services to access data within CORIS and other databases maintained by the AOC (n/a)
- Termination of contracts with NetDeposit Orion Payment Systems and/or Modern Payments (n/a)

#### Rhett Nicks, Davis County Animal Care & Control Director, presenting

- Summary list of January 2019 animal adoption agreements (81) (receivable)

#### Dave Hansen, Davis County Legacy Events Center Director, presenting

- Agreement with Utah State University – use of north outdoor arena & exhibit building #2 for 4 H Leadership (n/a)
- Agreement with Utah State University – use of exhibit buildings for their annual 4 H Water Fair (n/a)

#### Mike Moakle, Davis County Legacy Events Center Marketing, present

- Agreement with Unite Spirit Association – space rental for a state cheer competition (receivable)
- Agreement with USA Wrestling Utah – space rental for a week long wrestling camp (receivable)

#### Stephanie Davis, Davis County Event Coordinator, presenting

- Agreement with Ivie Acres Farm and Petting Zoo DBA Utah Pony Party – provide free petting zoo and pony rides at the 2019 Davis County Fair (payable)

A1

#### Tony Thompson, Davis County Property Manager, presenting

- Amend the dates on the Notice of Sale to be published for Davis County surplus real property identified as part of Tax ID 09 060 0046 known as the Tax Sale Road Property remainder (payable)
- Amend the dates on the Notice of Sale to be published for Davis County surplus real property identified as part of Tax ID 09 060 0046 known as the East Road Property (payable)
- Amend the dates on the Notice of Sale to be published for Davis County surplus real property identified as part of Tax ID 09 060 0046 known as the UDOT Property (payable)

#### Brian Hatch, Davis County Health Department Director, presenting

- Amendment to Memo of Understanding with Utah Department of Agriculture and Food – change the title s wording from local health departments to Davis County through the Davis County Health Department (n/a)
- Amend Written Motion authorizing the Director of the Davis County Health Department to approve and sign certain agreements (n/a)

#### Mack McDonald, Davis County Facilities Director, presenting

- Change Order #1 with R&O Construction Company – various changes (payable)

#### Chief Deputy Poulsen, Davis County Sheriff's Office, presenting

- Agreement with Physio Control Inc – LIFEPAK 15 Service 3 Year – onsite comprehensive coverage (payable)

#### Commissioner Elliott presenting

- Request cancellation of the March 5, 2019 Davis County Commission Meeting

### BOARD OF EQUALIZATION

Property Tax Register

### CONSENT ITEMS

- Check Registers
- Meeting Minutes January 29, 2019 & February 5, 2019

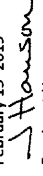
### COMMISSIONER COMMENTS

### CLOSED SESSION

Motion to adjourn to closed session if necessary for reasons permitted under UCA 52-4-205

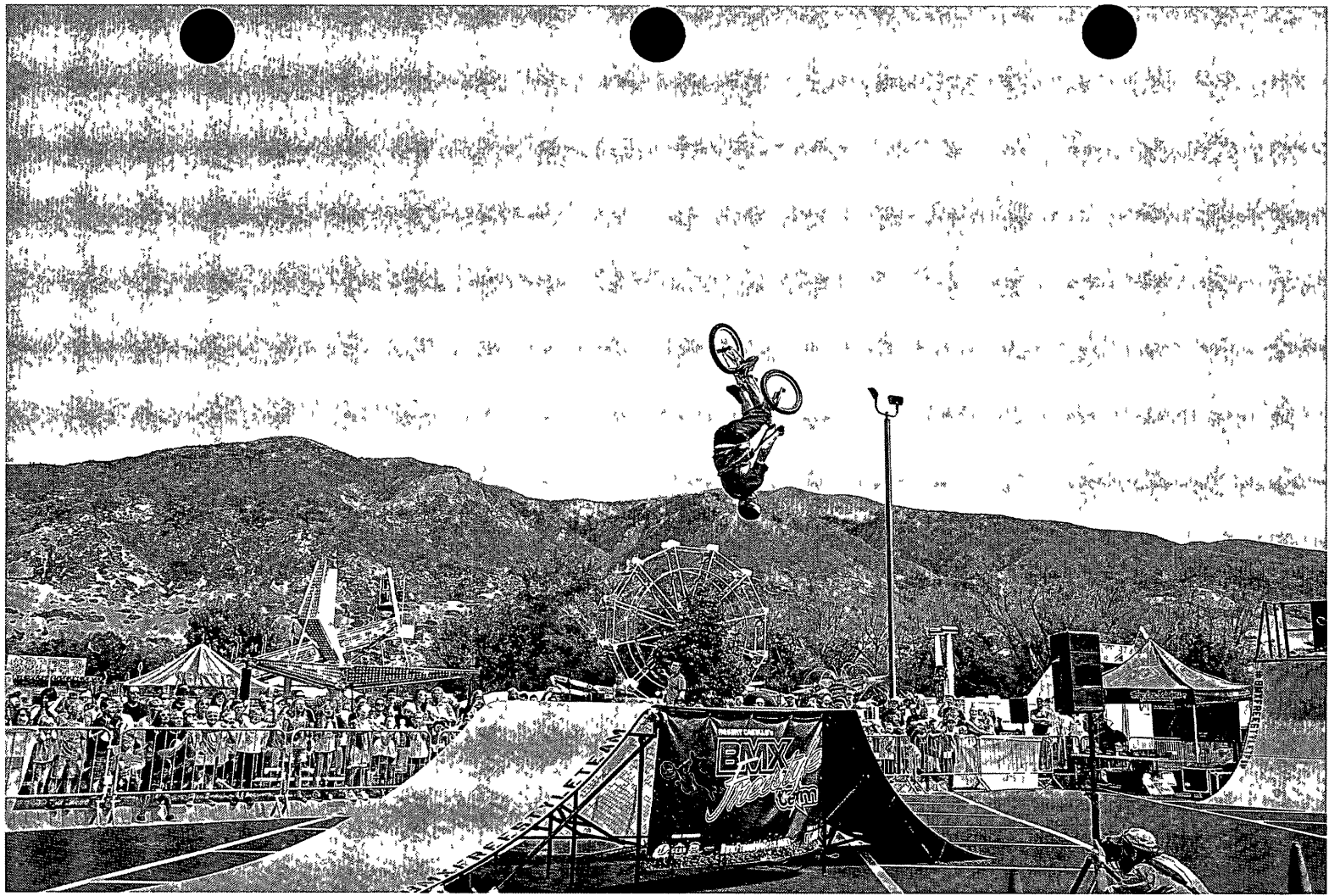
Action taken, if any, regarding matters discussed in closed session

February 15, 2019

By   
Janet Hanson  
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office at 801-451-3200 prior to the meeting.

A2







Government Finance Officers Association

**Certificate of  
Achievement  
for Excellence  
in Financial  
Reporting**

Presented to

**Davis County  
Utah**

For its Comprehensive Annual  
Financial Report  
for the Fiscal Year Ended

**December 31, 2017**

*Christopher P. Morrell*

Executive Director/CEO



# Financial Report 2018 - Year End Per Utah State Code 17-36-36

## DAVIS COUNTY SCHEDULE OF CASH RECEIPTS, DISBURSEMENTS, AND BALANCES, BY FUND FOR THE MONTH OF OCTOBER 2018

Fund Fund Name	Balance at		Balance at	
	October 1,		October 31,	
	2018	2018	2018	2017
10 General Fund	\$ 4,133,695.54	\$ 3,248,124.48	\$ (612,095.71)	\$ (8,653,575.61)
14 Paramedic	55,395.82	55,395.82	55,395.82	-
15 Health Department	2,522,225.02	1,444,812.18	(1,887,392.58)	1,258,296.71
18 Tourism	3,548,620.00	660,590.09	(3,790,057.02)	2,408,601.94
19 911 Emergency	664,648.17	139,410.85	(1,933,318.40)	325,150.65
20 MHA Special Revenue	(501,482.51)	13,353.93	(468,128.58)	(703,577.55)
21 B Roads	3,460,000.04	9,034.57	(380,134.76)	3,088,899.83
22 PROPR 1 TRANSPORTATION	6,601,901.52	302,253.07	(17,090.00)	2,020,811.32
23 Library	(1,192,210.14)	215,560.98	(796,319.26)	3,191,254.27
24 Food	5,062,877.00	1,053,534.86	(29,530.86)	4,682,033.04
25 SPECIAL SERVICES	1,170,286.80	123,899.32	(108,209.43)	725,166.76
26 Tax Pass Thru	5,025,660.74	249,041.93	(91,582.53)	8,200,022.04
31 Jail Bonds	2,940,333.54	37,578.82	(234.49)	5,045,499.66
32 MHA Debt Service	(71,450.03)	22,916.67	(48,534.36)	148,863.59
33 Revenue Bonds Debt Service	(1,820,673.03)	-	(468,218.75)	(1,986,860.57)
45 Capital Projects	7,027,347.11	33,333.34	(5,268.82)	7,055,431.63
46 CAPITAL PROJECTS - Health	1,201,559.80	16,666.67	-	1,133,308.81
47 CAPITAL PROJECTS - Tourism	93,193,657.63	191,666.67	(12,911.61)	9,511,223.70
48 CAPITAL PROJECTS - Library	2,997,070.88	87,500.00	(23,762.66)	3,060,808.22
51 Enterprise Gdf	652,941.42	292,469.36	(257,407.90)	6,75,900.25
52 Enterprise Community	2,162,331.28	208,445.38	(240,416.76)	1,628,117.52
61 Insurance	1,534,378.46	87,833.28	(116,165.96)	1,596,044.78
62 Telephone & Security	1,022,904.31	42,473.96	(28,902.22)	1,038,479.65
63 Building Maintenance	4,062,307.15	499,738.51	(527,006.41)	4,541,902.35
71 Trust Funds	1,814,827.13	2,004,731.62	(666,506.64)	3,280,049.11
74 EBRB #179	211,256.36	83,473.68	(74,745.70)	1,720,648.38
74 Payroll Processing	793,771.85	8,258,554.10	(5,366,459.40)	3,995,906.82
	\$ 65,103,519.84	\$ 19,351,867.20	\$ (19,423,498.45)	\$ 65,027,981.69
				\$ 42,296,312.19

DAVIS COUNTY

SCHEDULE OF CASH RECEIPTS, DISBURSEMENTS, AND BALANCES, BY FUND  
FOR THE MONTH OF NOVEMBER 2018

Fund Fund Name	Balance at November 1, 2018	Additions	Deletions	Balance at November 30, 2018	Balance at November 30, 2017
10 General Fund	\$ 55,395.82	\$ 3,791,200.03	\$ (5,857,254.06)	\$ (2,070,658.21)	\$ 1,018,229.47
14 Paramedic	2,479,145.52	1,801,991.53	(964,304.02)	3,316,833.03	1,467,393.17
15 Health Department	3,709,053.97	685,260.39	(397,310.25)	3,997,004.11	2,862,571.71
18 Tourism	610,229.62	139,844.15	(143,960.13)	606,104.64	306,904.63
19 911 Emergency	(488,128.58)	1,134,808.93	-	646,680.35	430,906.42
20 MBA Special Revenue	3,068,899.83	269,748.80	(214,406.67)	3,144,239.96	2,267,616.91
21 B Bonds	6,787,068.44	216,258.27	(389,257.36)	7,003,320.86	3,996,616.91
22 PROP 1 TRANSPORTATION	(1,771,068.44)	353,163.99	(199,075.10)	(2,008,059.81)	(3,653,905.42)
23 Library	533,839,035.96	940,669.31	(199,075.10)	6,380,699.19	5,144,067.39
24 Floods	1,191,976.09	128,331.09	(111,736.34)	1,208,571.44	718,638.13
25 SPECIAL SERVICES	4,197,678.87	229,916.67	(1,121,455.00)	5,462,151.94	8,212,187.45
26 Tax Pass Thru	2,017,678.87	229,916.67	(1,121,455.00)	3,146,144.54	3,146,144.54
31 Jail Bonds	(48,534.26)	33,333.34	(57,041.70)	(1,400,072.59)	(1,386,569.57)
32 MBA Debt Service	(2,288,891.78)	7,051,431.63	(57,041.70)	7,031,232.27	5,185,453.66
33 Revenue Bonds Debt Service	1,205,248.86	16,666.67	-	1,221,915.53	1,147,332.87
45 Capital Projects	9,511,321.70	191,666.67	(267,732.85)	9,702,990.37	7,216,734.77
46 CAPITAL PROJECTS - Health	3,060,898.22	87,500.00	(157,758.62)	2,989,888.17	2,360,072.70
47 CAPITAL PROJECTS - Tourism	688,002.88	156,743.91	(219,824.64)	624,922.15	641,630.61
48 CAPITAL PROJECTS - Library	2,210,415.90	257,843.24	(15,250.18)	2,248,008.96	1,728,016.69
51 Enterprise Golf	1,596,044.78	84,258.50	(53,576.64)	1,665,053.10	1,558,678.33
52 Insurance	4,741,902.35	432,340.93	(467,995.06)	4,705,748.22	4,334,083.59
61 Telephone & Security	3,250,049.11	1,028,097.39	(2,079,975.49)	2,198,081.01	1,066,131.01
63 Building Maintenance	220,026.34	54,805.53	(77,960.20)	196,871.67	227,287.21
71 Trust Funds	3,692,696.61	5,310,442.53	(5,515,086.19)	3,466,062.95	3,342,568.75
73 ERB #170					
74 Payroll Processing					
	\$ 65,022,891.60	\$ 17,332,837.43	\$ (18,531,005.50)	\$ 63,842,723.62	\$ 40,537,356.07

DAVIS COUNTY

SCHEDULE OF CASH RECEIPTS, DISBURSEMENTS, AND BALANCES, BY FUND  
FOR THE MONTH OF DECEMBER 2018

Fund Fund Name	Balance at December 1, 2018	Additions	Deletions	Balance at December 31, 2018	Balance at December 31, 2017
10 General Fund	\$ (2,078,189.74)	\$ 6,010,835.52	\$ (37,054,897.23)	\$ 20,285,449.55	\$ 10,769,223.32
14 Paramedic	179,774.69	2,001,366.77	(2,181,141.46)	1,887,160.45	1,776,905.50
15 Health Department	3,316,833.03	9,546,472.57	(10,976,136.15)	4,713,176.30	1,113,857.61
18 Tourism	3,997,004.11	1,277,176.01	(459,062.82)	6,785,684.44	277,979.61
19 911 Emergency	606,104.64	215,306.27	(142,805.47)	499,894.28	284,166.00
20 MBA Special Revenue	646,680.35	13,533.93	(160,140.00)	2,658,127.03	2,986,498.40
21 B Bonds	3,144,239.96	264,314.46	(752,427.39)	7,390,680.70	3,589,635.28
22 PROP 1 TRANSPORTATION	7,003,320.86	399,458.84	(1,259,000.00)	2,992,901.99	1,034,678.84
23 Library	(2,008,059.81)	5,385,264.94	(781,303.14)	5,192,285.36	3,471,044.39
24 Floods	6,380,699.19	8,603,515.67	(9,791,729.59)	1,344,775.97	869,202.79
25 SPECIAL SERVICES	1,208,571.44	347,022.87	(202,818.34)	5,680,179.24	8,661,343.32
26 Tax Pass Thru	5,462,151.94	218,027.30	-	3,955,345.17	4,132,926.36
31 Jail Bonds	2,999,596.56	955,748.61	-	(1,126,155.92)	1,200,715.91
32 MBA Debt Service	(1,400,072.59)	22,916.67	(14,446,141.58)	(2,306,206.79)	6,971,901.38
33 Revenue Bonds Debt Service	(2,288,891.78)	14,258,526.98	(1,126,155.92)	1,236,628.29	1,156,959.91
45 Capital Projects	7,031,232.27	33,333.34	(17,994.02)	2,681,836.04	7,712,409.76
46 CAPITAL PROJECTS - Health	1,221,915.53	16,666.67	(14,425,642.00)	2,930,648.40	2,477,622.00
47 CAPITAL PROJECTS - Tourism	9,702,990.37	7,404,487.67	(37,426.97)	626,396.57	610,511.90
48 CAPITAL PROJECTS - Library	2,880,575.37	87,500.00	(154,215.30)	2,159,697.57	1,294,213.47
51 Enterprise Golf	686,988.17	97,623.70	(89,827.06)	890,834.40	926,331.44
52 Insurance	2,248,434.50	284,891.86	(175,628.79)	1,059,541.63	4,411,220.56
61 Telephone & Security	1,665,053.10	85,608.35	(3,371.71)	4,985,648.03	4,411,220.56
63 Building Maintenance	1,025,570.61	43,871.71	(392,449.73)	3,533,341.16	1,189,855.12
71 Trust Funds	4,705,748.22	677,237.54	(680,445.57)	162,625.14	264,436.85
73 ERB #170	2,198,081.01	1,977,825.92	(88,045.57)	3,439,871.15	3,402,200.53
74 Payroll Processing	196,871.67	51,299.44	(5,310,442.53)		
	\$ 63,842,723.62	\$ 110,743,889.62	\$ (99,183,240.55)	\$ 84,403,372.69	\$ 71,938,846.48



**DAVIS COUNTY**  
GENERAL FUND  
SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE  
BUDGET AND ACTUAL (CONTINUED)  
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018

FINANCIALS					
Items	Indebted Assets		Actual	Variance W/B	
	Original	Final		Final Budget	Percentage of Final Budget
General property taxes - current	\$ 45,348,750	\$ 52,835,083	\$ 51,323,521	\$ (1,506,769)	96.62%
General property taxes - delinquent	1,685,000	1,600,000	1,585,878	(15,122)	99.68%
Police and fire services - delinquent	2,500,000	2,500,000	2,500,000	0	100.00%
Police and fire services on delinquent taxes	3,130,000	3,130,000	3,130,000	0	100.00%
State tax	15,790,000	15,790,000	15,675,944	(114,056)	99.90%
Total taxes	68,513,750	81,042,083	80,685,326	(356,757)	99.82%
Interest					
Leases and rentals	61,000	61,000	58,740	(2,260)	96.29%
Mortgage interest	229,000	229,000	230,967	10,967	104.99%
Other interest	281,000	281,000	280,907	(93)	100.00%
Total interest and permits	501,000	501,000	470,614	(30,386)	93.93%
Debt service					
Water debt	1,699,000	1,699,000	1,610,476	(88,524)	95.35%
Other debt and debentures	1,069,000	1,069,000	1,078,520	9,520	100.79%
Transportation and grant revenue					
Federal - emergency services	73,900	73,900	71,919	(1,981)	97.19%
Federal - emergency services	95,000	95,000	99,750	4,750	104.99%
Federal - grant	75,000	75,000	75,000	0	100.00%
NSF grant					
State services	7,000	7,000	7,000	0	100.00%
Vendor services	100,107	100,107	51,647	(48,460)	50.99%
Utilities	12,500	12,500	12,500	0	100.00%
Electricity	201,991	201,991	153,788	(48,203)	76.25%
Children's special centers	100,000	100,000	100,000	0	100.00%
Other grant	190,000	190,000	174,841	(15,159)	92.05%
Total grant	314,920	314,920	269,815	(45,105)	85.69%
Total transportation and grant revenue	1,097,000	1,097,000	1,004,326	(92,674)	91.55%
Change for services					
Child care	172,000	172,000	226,809	54,799	131.83%
Health services	1,590,000	1,590,000	1,646,689	56,689	103.56%
A.L.S. fees	138,000	138,000	138,000	0	100.00%
Sanitation	1,131,000	1,131,000	1,131,000	0	100.00%
Other services	7,998,428	7,998,428	7,968,200	(30,228)	99.74%
Deer over participation fees	16,000	16,000	13,307	(2,693)	83.14%
Service fees	3,600	3,600	4,321	721	120.03%
Adopted refuse fees	1,024,765	1,024,765	1,043,534	18,769	102.86%
Refuse fees	1,024,765	1,024,765	1,024,765	0	100.00%
Debris fees	66,150	66,150	74,655	8,505	112.85%
Debris fees	44,330	44,330	47,655	3,325	107.50%
Total change for services	12,136,791	13,136,791	12,026,579	(1,110,212)	91.58%
Interest	\$5,000	\$5,000	10,531	(44,469)	78.94%
Other					
Rent	184,720	161,120	134,478	(49,644)	78.31%
Supply					
Food and supplies	175,000	175,000	193,070	18,070	108.48%
Health supplies	426,000	426,000	380,427	(45,573)	91.19%
Child welfare	3,000	3,000	28,123	25,123	871.43%
Assembly	15,000	15,000	12,755	(2,245)	84.93%
Human Resources	50,000	50,000	25,444	(24,556)	50.89%
Human Resources	38,750	38,750	38,750	0	100.00%
Human Resources	11,250	11,250	11,250	0	100.00%
Treasury	4,000	4,000	4,399	399	109.98%
Supplies	500	500	168	(332)	33.60%
S.S. services					
Medicare	17,161	17,161	17,161	0	100.00%
Miscellaneous	1,097,302	1,097,302	1,023,116	(74,186)	93.34%
Total other revenue	1,097,302	1,097,302	1,023,116	(74,186)	93.34%
TOTAL REVENUES	\$2,709,311	\$9,734,606	\$6,651,611	(3,087,995)	68.49%

	Original	Final	Actual	Variances With Final Budget	Percentage of Final Budget	Per Year Actual FY 12/31/2017
<b>EXPENDITURES</b>						
General government	912,433	918,438	908,689	36,929	97.12%	823,880
Administration	256,888	256,888	212,781	44,107	82.83%	222,817
Drug court	949,529	993,555	795,911	198,644	80.41%	761,251
Juvies court	2,140,722	2,196,722	2,219,088	21,366	103.16%	2,078,545
Legal defender	1,321,029	1,329,467	1,292,462	37,005	97.60%	1,019,796
Prosecution	7,346,682	7,317,825	5,974,808	1,343,017	81.65%	5,289,019
Information systems	3,588,945	3,687,888	3,315,195	371,693	96.66%	2,625,126
C-Call Auditor	600,111	601,110	561,008	38,262	93.45%	598,254
Treasury	541,016	541,016	540,149	867	99.85%	4,827,518
Records	5,415,016	5,410,149	5,199,311	210,838	96.10%	4,487,518
Assessor	3,089,141	3,086,564	3,007,101	79,463	97.45%	2,942,979
Surveyor	358,292	378,292	364,546	11,746	96.88%	360,610
Vermont services	759,586	759,586	661,758	88,798	88.17%	708,937
Cultural Project Center	853,714	1,184,800	1,109,644	75,156	93.81%	848,838
USF, All Education	23,000	23,000	23,000	14,746	100.00%	225,500
Non-departmental	4,171,444	3,781,875	2,607,442	823,614	77.22%	2,774,646
Total general government	33,229,572	30,778,867	26,070,305	8,903,562	84.31%	27,956,131
Public safety	11,101,112	11,230,933	12,947,114	382,339	97.12%	12,535,593
Sheriff	1,500,000	1,500,000	1,481,110	18,890	99.41%	1,455,500
State court for protection	50,000	50,000	11,790	38,210	61.38%	15,434
Jail	19,454,900	19,454,900	18,647,753	1,252,147	97.27%	18,905,497
Assault care and control	2,172,319	2,166,931	2,065,991	106,000	95.36%	2,008,610
Total public safety	36,772,551	36,811,504	35,099,099	1,814,505	95.08%	34,521,609
Public health - poor and indigent	5,800	9,800	4,625	4,625	50.00%	6,311
Public health - whole maintenance	381,646	391,446	372,458	19,388	97.80%	384,000
Capital safety	2,169,752	2,184,771	1,697,290	777,181	67.14%	796,619
Debt service - capital lease	78,480	78,480	65,528	13,151	83.28%	78,392
TOTAL EXPENDITURES	73,171,725	74,060,621	67,756,017	6,279,856	91.51%	63,451,097
OTHER FINANCING PLACEMENTS	8,808,793	4,281,341	11,684,586	2,627,778	78.51%	18,909,350
EXCESS OF REVENUES OVER EXPENDITURES	10,000	10,000	51,113	41,113	55.13%	127,786
Sale of fixed assets	1,640,240	4,460,240	3,321,862	618,858	82.35%	1,012,361
Transfers in	(12,124,902)	(6,178,902)	(1,460,000)	775,082	68.85%	(2,671,786)
Transfers out	(16,673,662)	2,574,138	2,674,695	(499,613)	98.03%	(1,131,697)
Total other financing sources (uses), net	(1,758,584)	(1,758,699)	390,193	2,577,135	-45.69%	3,657,969
NET CHANGE IN FUND BALANCE	1,241,416	22,241,341	22,240,433	908	100.00%	18,711,887
FUND BALANCE - Beginning of year	\$ 18,800,075	\$ 20,623,987	\$ 22,919,922	\$ 2,627,155	127.38%	\$ 22,969,583
FUND BALANCE - End of year						(C) checked

# DAVIS COUNTY

## STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET POSITION GOLF COURSE FUND FOR THE FISCAL YEARS ENDED DECEMBER 31, 2018 AND 2017

	2018	2017
<b>OPERATING REVENUES:</b>		
Golf course fees	\$ 2,030,188	\$ 2,062,474
Other revenue	400,153	404,557
Total operating revenue	2,430,341	2,467,031
<b>OPERATING EXPENSES:</b>		
Salaries, wages, and employee benefits	1,574,375	1,612,317
Other operating expenses	859,503	838,277
Depreciation	150,455	148,809
Total operating expenses	2,584,333	2,599,403
<b>OPERATING INCOME</b>	(153,992)	(132,372)
<b>NON-OPERATING REVENUES:</b>		
Interest income	-	5,403
Gain on disposal of capital assets	774	21,092
Total non-operating revenues	774	26,495
<b>INCOME (LOSS) BEFORE TRANSFERS</b>	(153,218)	(105,877)
Transfers in	-	-
Transfers out	(21,600)	(21,600)
<b>CHANGE IN NET POSITION</b>	(174,818)	(127,477)
<b>NET POSITION:</b>		
Beginning of year	4,911,592	5,039,069
End of year	\$ 4,736,774	\$ 4,911,592
Cash and cash equivalents	\$ 628,351	\$ 611,682

6 | Page

E7

# DAVIS COUNTY

## STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET POSITION COMMISSARY FUND FOR THE FISCAL YEARS ENDED DECEMBER 31, 2018 AND 2017

	2018	2017
<b>OPERATING REVENUES:</b>		
Commissary sales	\$ 1,026,065	\$ 899,177
Total operating revenue	1,026,065	899,177
<b>OPERATING EXPENSES:</b>		
Salaries, wages, and employee benefits	61,201	137,805
Other operating expenses	151,365	465,129
Total operating expenses	212,566	602,934
<b>OPERATING INCOME</b>	813,499	296,243
<b>NON-OPERATING REVENUES:</b>		
Interest income	-	18,474
Total non-operating revenues	-	18,474
<b>INCOME (LOSS) BEFORE TRANSFERS</b>	813,499	314,717
Transfers out	-	-
<b>CHANGE IN NET POSITION</b>	813,499	314,717
<b>NET POSITION:</b>		
Beginning of year	1,812,563	1,042,048
End of year	\$ 2,626,062	\$ 1,356,765
Cash and cash equivalents	\$ 2,376,798	\$ 1,812,563

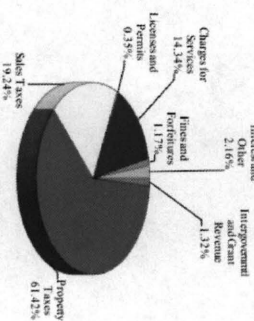
7 | Page

E8

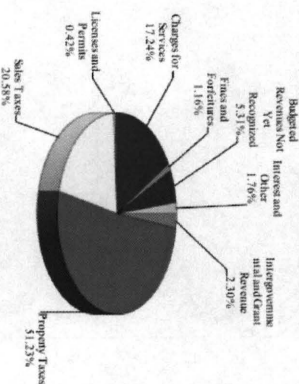


## Supplementary Graphs YTD Revenues

**Davis County**  
General Fund Revenues  
as of December 31, 2017

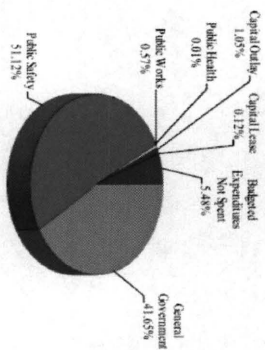


**Davis County**  
General Fund Revenues  
as of December 31, 2018

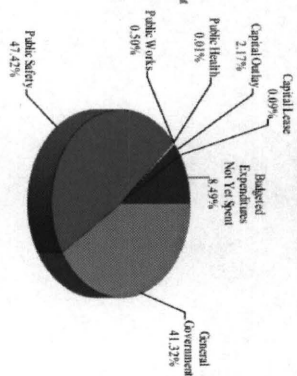


## Supplementary Graphs YTD Expenditures

**Davis County**  
General Fund Expenditures  
as of December 31, 2017



**Davis County**  
General Fund Expenditures  
as of December 31, 2018



# Waterwatch of Utah

Keeping the Information Flowing

Sandy City, Utah - Feb 6<sup>th</sup> and 7<sup>th</sup> through Feb 19 2019

February 18 2019 - Waterwatch of Utah researches various issues that impact Utah's water. Everyone should have water that is safe, clean and affordable enough for their basic needs. Additionally, the quantity and quality of the water has a direct impact on property values and on a city's bonding ability.

For 17 years, Waterwatch of Utah has researched water fluoridation chemicals following this issue, from the vote through the implementation of this unfunded mandate. Our primary focus has always been the raw product prior to dilution: the fluorosilicic acid which was at the wellhead in Sandy City and which is the fluoride most water agencies have selected or the dry fluoride salts, sodium fluoride and sodium silicofluoride which few water systems use.

I attended the 3 1/2 hour town meeting in Sandy City last night. The water manager kept repeating, "I didn't know what I didn't know."

For the record, I have complete confidence in the quality of the drinking water in Davis County. The water managers and their operators work very hard to deliver the highest quality water at the lowest possible price. I also know they understand the seriousness of this accident in Sandy City.

In 2000, the Salt Lake Valley Health Department added a link to their website: [101 Best Questions About Fluoride](#). "Is it possible for a fluoride spill to occur at the water treatment plant and cause the water supply to receive a toxic dose of fluoride? No, it is virtually impossible. It is a mechanical impossibility."

Clearly, they were mistaken.

August 31, 2007 from 2000 - 2500 gallons of undiluted fluorosilicic acid was accidentally released from the Mountain Dell Treatment Plant at the mouth of Paria's Canyon into the river and in an effort to dilute the acid, 54 million gallons of water was released from the reservoir. All the reports from all the involved parties revealed they didn't know what they didn't know.

Dec 3, 2012 - In North Salt Lake while offloading a delivery of fluorosilicic acid into a wellhouse, a water operator had an accidental exposure to the HF gases. All the reports from all the involved parties reveal they didn't know what they didn't know.

April 10, 16 2014 - In North Salt Lake, a feeder pump malfunctioned in the wellhouse and 141 gallons of undiluted fluorosilicic acid spilled and leaked out of the building, down the driveway into the gutter and into the storm drain. All the reports from all the involved parties reveal they didn't know what they didn't know.

Lorna Rosenstein [WaterwatchofUtah@comcast.net](mailto:WaterwatchofUtah@comcast.net) 801 719 7300

# Waterwatch of Utah

Keeping the Information Flowing

Feb 6, 2019 - Weds, 4:50 pm in Sandy City, a feeder pump at a well house malfunctioned and as stated in this meeting, 48 hours passed before the water agency knew raw acid was being fed directly into people's homes. The people are being told they were only exposed to 15 gallons of undiluted fluorosilicic acid. The actual facts have yet to be determined.

Following what has happened in Sandy City, it is critical that such a failure does not happen at other wellheads in both Davis and Salt Lake Counties where water agencies are currently storing the same chemical.

If a snowstorm and subsequent power outage triggered the chain of unspeakably tragic events, what of an earthquake? What if water agencies have poorly maintained fluoride equipment? How many wellheads throughout both Davis and Salt Lake could face the same monumental challenges currently facing Sandy City? But for a vote, this is not a chemical that ever needed to be there; a chemical not intended to make the water safe to drink.

The vote to fluoridate forced an unfunded mandate onto the water agencies. Due in part to our unique and extremely complex water delivery systems, implementing this unfunded water fluoridation mandate has suggested potential liabilities required, unanticipated amounts of money and revealed many unforeseen challenges for water agencies and their operators. One clear example is that from the beginning, the infrastructure for fluoride delivery was not required to conform to Best Practice rather the Ten State Standard was adopted, which allowed water agencies to spend as much or as little as the water system could afford. Some fluoride systems are well designed and maintained, some are not.

In an effort to prop up the public policy of fluoridation as absolutely safe and absolutely effective, it has been my long experience that questions regarding the actual implementation of the actual fluoridation chemicals being used in Davis County have been dismissed as irrelevant, the inconsequential ravings of a rabid anti-fluoridationist. Water agencies have been directed to voice no opinions and neither ask nor answer questions. And after 18 years of dosing this into our drinking water supplies, the public, the water managers, first responders, city, county and state agencies still don't know what they don't know.

For all our sakes, please impose an immediate cease and desist, a moratorium against injecting fluoridation chemicals at the wellheads until we are absolutely certain the infrastructures are safe and all the laws, rules and regulations attached to water fluoridation chemicals are being followed. This action does not involve any argument with the public policy. This moratorium is to ensure that not only is public health and welfare safeguarded and the fluoride mandate as currently implemented is in complete compliance with all relevant laws but more importantly, that what happened in Sandy City doesn't happen anywhere in Davis County.

Lorna Rosenstein [WaterwatchofUtah@comcast.net](mailto:WaterwatchofUtah@comcast.net) 801 719 7300